

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 12, 2012 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Lerry Alderman, followed by the Pledge of Allegiance led by Boy Scout Dillon Hansen.

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Councilwoman Carmen Casillas, Councilman Lerry Alderman, Mayor Fernando Shipley, City Manager / City Attorney K. Kane Graves, City Clerk Gina Paul.

1.SUMMARY OF CURRENT EVENTS

A.Council Members



Vice Mayor Wilshire thanked the Globe-Miami Chamber and all the volunteers for making the Home Tour a success this past weekend. She thanked those individuals who cleaned up our community, stating that it made her very proud to be representing Globe.

Councilwoman Casillas also thanked the Code Enforcement team for their assistance in cleaning up Euclid Street.

Councilman Wheeler expressed his thanks to the Chamber and the Mainstreet Association and all Volunteers for making this weekend a success.

B.Mayor



Mayor Shipley thanked everyone that helped with the Home Tour and the cleanup in the prior weeks thanked everyone that helped with home tour and cleanup for prior weeks.

C.City Manager



City Manager Kane Graves presented pictures to the Council of the City Staff Centennial Sidewalk that Public Works built in 2 days.



Mr. Graves announced that a New Holiday Inn will be located where the present swap meet is, it is currently going through Design Review at the County on March 14, 2012.

2.SPECIAL PRESENTATIONS

A. Recognition of Retirement of Bob Arthur(Al Gameros)



Fire Chief Gameros announced that it is with mixed feelings that we are able to present a retirement watch to Bob Arthur, who is taking a medical retirement. He stated that Bob became a volunteer firefighter in 1989 and fulltime in 1996. He worked himself through the ranks as a firefighter EMT/Engineer, in 2001 the City signed that State Land Assignment and Bob has played a big part in this and in the past 10 years, he brought in over a million dollars back into the general fund after paying the salaries and expenses. He has been our local wildland division in charge of our division for the past 6 years; being on the type 1 team that is the highest you can get. Bob is an incident commander on this team consisting of 50 people from all over the United States. He is a liaison with the State, He is also on the Red Card Committee certifying people throughout the state. Chief Gameros stated that Bob has served the City in high capacity and has done his job well, and we wish him well.

Mayor Shipley Presented Bob Arthur with a Retirement watch.

B.Consideration of Acceptance of the Donation of one 2008 Ford F-150 SC 4WD Truck From Southwest Gas Corporation. (Al Gameros / Russ Fetterman)



Chief Gameros stated that S.W. Gas is gracious to consider the Globe Fire Department again as a recipient of a 2008 Ford F-150 4 WD Truck. Russ Fetterman stated that S.W. Gas is proud to support Globe Fire and asked the Council to consider this offer.

3.CONSENT CALENDAR

A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda

B. Consideration of Approval of Minutes:

1. Regular Meeting of January 23, 2012

2. Regular Meeting of February 13, 2012
3. Regular Meeting of February 27, 2012

C.Accounts Payable

Councilman Alderman moved to approve the Consent Calendar with the exception of Item B2. Seconded by Vice Mayor Wilshire.

Motion carried.

4.NEW BUSINESS

A.PUBLIC HEARING - Use of CDBG Grant Funding 2012

Low To Moderate Income

Slum and Blight

Urgent Needs of the Community (Kane Graves / Cindy Schofield / Kip Culver)



The Public Hearing was called to order at 6:11 p.m.

Cindy Schofield from CAAG addressed the Council explaining that the City is Low to Mod according to the special survey recently conducted. She stated that this allows more activities for this grant.

She stated that the special survey showed 52% low mod. She asked for ideas from the Council and the Public for utilizing this Grant Funding.

Mayor Shipley stated that we are estimating grant funding of \$312,000 for this grant.

Mr. Jim Ole, Nancy McKay, Ed Gardea, Bryan Chambers, Katie Gardea, Molly Cornwall and Jonell Brantley all spoke asking the Council to consider using these funds for an Elevator to allow accessibility to the upper floors of the Center for the Arts. Kip Culver stated that the Center for the Arts is also in need of exterior painting and a new roof.

Tracey Quick addressed the Council asking that the monies be used to repair or replace sidewalks in downtown and better lighting.

Councilwoman Casillas asked that some of these funds be used to clean up some areas in her district that show slum/blight.



The Public Hearing closed at 6:52 p.m.

B. PUBLIC HEARING - One Way Street Euclid / Pinal

Public Hearing For Neighborhood Comments on Petitions For One-Way Streets on Euclid and Pinal Streets (Kane Graves / Matt Rencher)



The City received petitions from property owners asking the Council to consider changing West Euclid and West Pinal to one way streets. Over 100 Public Hearing Notices were sent to the residents of these areas to invite them to the Public Hearing to hear comments on this idea. It was found that there are some parking issues that need to be reviewed and more speed enforcement.



The following residents addressed the Council with their thoughts of this proposal. Shanisa Romero, Alissa Stewart, Tanya Armenta, Nori Guglielmo, Boyd Dugan, Joe Ochoa, JP Cruz, Ron Attaway and Joe Guglielmo.

The Council asked that this item be revisited at a future meeting.



The Public Hearing closed at 8:09 p.m.

5. ACTION ITEMS

A. Discussion and Consideration of Agreement with Solar City to Provide Solar Power to the City of Globe Wastewater Treatment Plant (Kane Graves)



City Manager Kane Graves explained that he has been unable to negotiate a contract with Solar City and asked that this be discussed in the Executive Session.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1. Scott Stennerson addressed the Council stating that on March 25, a group of kids want to put on a skateboard contest. He was referred to Matt Jankowski to follow the correct process.

7.SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8.EXECUTIVE SESSION.

A. Confidentiality Statement.

B.Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

(1) Solar City Agreement

Vice Mayor Wilshire moved to hold an Executive Session. Seconded by Councilman Alderman.

Motion carried.

The Council adjourned into Executive Session at 8:13 p.m. The Executive Session was adjourned at 8:29 p.m. and no action was taken.

9. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10.ADJOURNMENT.

8:30 p.m.

SCHEDULED MEETINGS/EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 12th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk